Notice of Meeting of the Nutrition Advisory Council of the Dodge County Board of Supervisors

There will be a meeting of the Nutrition Advisory Committee of the Dodge County Board of Supervisors on Wednesday, February 13, 2013 at 8:30 AM in Room 4C on the Fourth Floor of the Administration Building located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

- 1. Call to Order
- 2. Roll Call
- 3. Action on the Minutes of the December 12, 2012 meeting (to be distributed at the meeting)
- 4. **Public Forum** Opportunity for citizens in attendance to speak on matters that come before the committee
- 5. Nutrition Advisory Board Members Review of the Policies and Procedures from the Wisconsin Aging Network Manual Stephanie Levenhagen
- 6. **Yearly On-Site Review of each Dining Center Designation** Stephanie Levenhagen
- 7. Letter from the UW Health Partners Watertown Regional Medical Center Stephanie Levenhagen
- 8. **Program Report and Program Statistics** Updates on what is happening in the dining program and a review of current statistics Stephanie Levenhagen
- 9. **Dining Center Reports** Committee Members
- 10. Next Meeting 127 East Oak Street, Fourth Floor Conference Room
 - a. Wednesday, April 10, 2013

11. Adjournment

If you need Transportation to/from this meeting or have other questions, please call (920) 386–3580 or (800) 924–6407 TDD (920) 386–3883. The committee understands its role as an advisory committee. All new policies and/or changes in existing policies require the approval of the Human Services and Health Department Board. Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386–3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street. IF YOU ARE UNABLE TO ATTEND THIS MEETING, PLEASE CALL (920) 386–3580 AT LEAST TWO DAYS PRIOR TO THE MEETING DATE. IF WE DO NOT HAVE ENOUGH ATTENDEES FOR A QUORUM, THE MEETING WILL BE CANCELLED.

RECEIVED IN THE OFFICE OF COUNTY CLERK

FEB 12 2013

DODGE COUNTY, WIS. 7:34am CC